

FILED

17 AUG 17 PM 3:41

RICHARD W. HICKINS
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

1 SCOTT N. SCHOOLS (SC 9990)
2 United States Attorney

3 BRIAN J. STRETCH (CSBN 163973)
4 Chief, Criminal Division

5 TIMOTHY J. LUCEY (CSBN 172332)
6 Assistant United States Attorney

7 450 Golden Gate Ave (11th Floor)
8 San Francisco, CA 94102
9 Telephone: (415) 436-7200
10 Facsimile: (415) 436-7234

11 Attorneys for the United States

12 UNITED STATES DISTRICT COURT
13 NORTHERN DISTRICT OF CALIFORNIA

14 SAN FRANCISCO DIVISION

15 UNITED STATES OF AMERICA,) CRIMINAL NO. CR 3-07-70489 JCS

16 Plaintiff,)

17 v.)

18 PATRICE RAVEN,)

19 Defendant.)

20 NOTICE OF PROCEEDINGS ON
21 OUT-OF-DISTRICT CRIMINAL
22 CHARGES PURSUANT TO RULES
23 5(c)(2) AND (3) OF THE FEDERAL RULES
24 OF CRIMINAL PROCEDURE

25 Please take notice pursuant to Rules 5(c)(2) and (3) of the Federal Rules of Criminal
26 Procedure that on August 17, 2007, the above-named defendant was arrested based upon an
27 arrest warrant (copy attached) issued upon an

28 Indictment

Information

Criminal Complaint

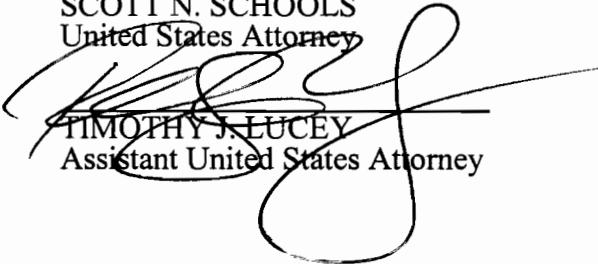
Other (describe) _____

pending in the District of Nebraska, Case Number 8:07CR266.

1 In that case, the defendant is charged with a violation(s) of Title(s) 18, United States Code,
2 Sections 371, 1344, and 2.

3 Description of Charges: Conspiracy; Bank Fraud; Aiding and Abetting in Same.

4
5 Respectfully Submitted,
6 SCOTT N. SCHOOLS
7 United States Attorney

8 
TIMOTHY J. LUCEY
9 Assistant United States Attorney

10 Date: August 17, 2007

11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

110# 145365L

WKT# 0747-0719-1391-5

8/17
Appeared

United States District Court

FOR THE DISTRICT OF NEBRASKA

UN-SEALED

UNITED STATES OF AMERICA

V.

PATRICE RAVEN

WARRANT FOR ARREST

CASE NUMBER: 8:07CR 264

To: The United States Marshal
and any Authorized United States OfficerYOU ARE HEREBY COMMANDED to arrest Patrice Raven

Name

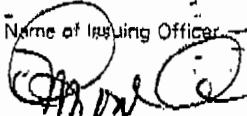
and bring him or her forthwith to the nearest magistrate to answer a(n)

[X] Indictment [] Information [] Complaint [] Order of Court [] Violation Notice [] Probation Violation Petition
charging him or her with (brief description of offense)

Conspiracy and bank fraud.

in violation of Title 18 United States Code, Section(s) 371, 1344 and 2DENISE M. LUCKS

Name of Issuing Officer



Signature of Issuing Officer

Clerk of the Court

Title of Issuing Officer

July 19, 2007

Date and Location

Omaha, Nebraska

Bail fixed at \$ _____ by _____
Name of Judicial Officer

RETURN

This warrant was received and executed with the arrest of the above-named defendant at _____

DATE RECEIVED	NAME AND TITLE OF ARRESTING OFFICER	SIGNATURE OF ARRESTING OFFICER
DATE OF ARREST		

CRIMINAL COVER SHEET

Place of Offense

Omaha _____ City
Nebraska _____ County

Related Case Information

Indictment New Defendant
Indictment/Information Pending vs. Same Defendant _____
Magistrate Case No. _____
R 20 / R 40 from District of _____
Related to case name/number _____

Defendant

SEALED

Defendant Name Patrice Raven

Alias Names _____

Address 5217 Coral Hills Street

North Las Vegas, NV 89081

SSN 555-63-8105

Birth Date 11/01/1973

Male Female Alien

Complaint

09:42 JUL 19 '07 USMSNE

Information

AUSA Frederick D. Franklin

Agent Matt Loux

Indictment

Agency U.S. Secret Service

Request for Trial: Omaha Lincoln North Platte

U.S.C. CITATIONS

Lead Count - Code 18:371 Count Number 1

	Code	Description of Offense Charged	Maximum Punishment
Ct. 1	<u>18:371</u>	<u>Conspiracy</u>	<u>5 yrs / \$250,000</u>
Ct. 2	<u>18:1344 and 2</u>	<u>Bank Fraud</u>	<u>3 yrs TSR/\$100 SA</u> <u>30 yrs/ \$1,000,000</u>
Ct. 3			<u>5 yrs TSR/ \$100 SA</u>

(continued on second sheet)

Petty Minor Felony
 Misdemeanor Class A Class B - non-motor vehicle
 Class B - motor vehicle Class C - or infraction

Location Status

Warrant Arrest Date _____
 Summons _____
 Already in Federal Custody as of _____
 Already in State Custody in _____
 Marshal: Please Place a Detainer with the Above-named Custodian
 On PreTrial Release

SEALED

W S NP

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEBRASKA

UNITED STATES OF AMERICA,)	8:07CR
)	
Plaintiff,)	INDICTMENT
)	
v.)	18:U.S.C. § 371
)	18 U.S.C. § 1344
)	18 U.S.C. § 2
PATRICE RAVEN and,)	
JEANETTE BLAND)	
)	
Defendant.)	

The Grand Jury charges:

09:42 JUL19'07 USMSNE

COUNT I

At all material times herein, U.S. Bank, was a financial institution, the accounts of which were then insured by the Federal Deposit Insurance Corporation, and maintained branch offices in Omaha, Nebraska.

1. On or about the 28th day of February, 2006, and continuing until on or about the 2nd day of March, 2006, in the District of Nebraska, the defendants PATRICE RAVEN and JEANETTE BLAND, did knowingly and willfully, agree, combine, confederate, and conspire together to commit the following offenses against the laws of the United States:

(a) To knowingly execute, and attempt to execute a scheme and artifice to defraud a financial institution and to obtain monies under the custody and control of a financial institution by means of materially false and fraudulent pretenses, representations, and promises in violation of Title 18, United States Code, Sections 1344.

2. It was part of the conspiracy that the defendants would obtain prepaid credit cards for which cash advances were allowed only up to the amount of funds paid on deposit with the credit card issuer.

effectuated their scheme by fraudulently representing to tellers at the U.S. Bank that an unknown third person on the telephone was a customer service representative of the credit card issuer Green Dot and that said customer service representative was prepared to and did authorize cash advances in excess of funds on deposit with Green Dot for each of the defendants prepaid credit cards.

2. On or about the 28th day of February, 2006, in the District of Nebraska, the defendant PATRICE RAVEN, for the purpose of executing and attempting to execute the scheme and artifice to defraud misrepresented the identity of an individual on the telephone as that of a customer service representative for Green Dot Master Card when in fact RAVEN well knew that said individual was not a representative of Greed Dot MasterCard.

In violation of Title 18, United States Code, Section 1344 and 2.

COUNT III

The Grand Jury realleges all of the allegations contained in paragraphs 1 through 5 of this Indictment and further alleges as follows:

1. On or about 28th day of February, 2006, and continuing to and through 2nd day of March, 2006, defendants PATRICE RAVEN and JEANETTE BLAND, devised a scheme and artifice to defraud a branch of the U.S. Bank in Omaha, Nebraska. RAVEN and BLAND, effectuated their scheme by fraudulently representing to tellers at the U.S. Bank that an unknown third person on the telephone was a customer service representative of the credit card issuer Green Dot and that said customer service representative was prepared to and did authorize cash advances in excess of funds on deposit with Green Dot for each of the defendants prepaid credit cards.

2. On or about the 28th day of February, 2006, in the District of Nebraska, the defendant JEANETTE BLAND, for the purpose of executing and attempting to execute the scheme and

3. The defendants would then enter into a bank and present the prepaid credit card to a bank teller for a cash advance in an amount exceeding that for which was on deposit. After initially being declined for the cash advance, the defendants would then purport to telephone the customer service department for the credit card issuer seeking authorization for the cash advance in excess of funds on deposit.

4. It was further part of the conspiracy that the defendants would then telephone an unknown third party posing as the customer service representative who would then provide verbal authorization for the requested cash advances.

5. In furtherance of the conspiracy and to affect the objects thereof in the District of Nebraska, the defendants PATRICE RAVEN and JEANETTE BLAND, did commit without limitation the following overt acts:

(a) On or about the 28th day of February, 2006, the defendant PATRICE RAVEN, went to a branch of the U.S. Bank in Omaha, Nebraska, and requested a \$7,000 cash advance on a prepaid Green Dot Master Card.

(b) On or about the 28th day of February, 2006, the defendant PATRICE RAVEN, to facilitate approval for her requested cash advance at the U.S. Bank in Omaha, Nebraska, represented to a teller at the U.S. Bank that she had called customer service for Green Dot Master Card and that a customer service representative of Green Dot Master Card was on the phone to talk to the U.S. Bank teller for the purpose of authorizing the \$7,000 prepaid cash advance.

(c) On or about the 28th day of February, 2006, PATRICE RAVEN, received \$7,000 in cash from a branch of the U.S. Bank in Omaha, Nebraska, in furtherance of her requested cash advance on a Green Dot Master Card.

(d) On or about the 28th day of February, 2006, defendant JEANETTE BLAND, accompanied defendant PATRICE RAVEN, to the branch of the U.S. Bank, in Omaha, Nebraska, visited by

PATRICE RAVEN, and aided and advised JEANETTE BLAND, as to how to consummate the transaction.

(e) On or about the 2nd day of March, 2006, the defendant JEANETTE BLAND, went to a branch of the U.S. Bank in Omaha, Nebraska, and requested a \$7,000 cash advance on a prepaid Green Dot Master Card.

(f) On or about the 2ND day of March, 2006, the defendant JEANETTE BLAND, to facilitate approval for her requested cash advance at the U.S. Bank in Omaha, Nebraska, represented to a teller at the U.S. Bank that she had called customer service for Green Dot Master Card and that a customer service representative of Green Dot Master Card was on the phone to talk to the U.S. Bank teller for the purpose of authorizing the \$7,000 prepaid cash advance.

(g) On or about the 2nd day of March, 2006, JEANETTE BLAND, received \$7,000 in cash from a branch of the U.S. Bank in Omaha, Nebraska, in furtherance of her requested cash advance on a Green Dot Master Card.

(h) On or about the 2nd day of March, 2006, defendant PATRICE RAVEN, accompanied defendant JEANETTE BLAND, to the branch of the U.S. Bank, in Omaha, Nebraska, visited by JEANETTE BLAND, and aided and assisted PATRICE RAVEN, in the consummation of the transaction.

All in violation of Title 18, United States Code, Section 371.

COUNT II

The Grand Jury realleges all of the allegations contained in paragraphs 1 through 5 of this Indictment and further alleges as follows:

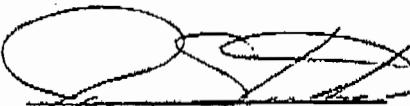
1. On or about 28th day of February, 2006, and continuing to and through 2nd day of March, 2006, defendants PATRICE RAVEN and JEANETTE BLAND, devised a scheme and artifice to defraud a branch of the U.S. Bank in Omaha, Nebraska. RAVEN and BLAND,

artifice to defraud misrepresented the identity of an individual on the telephone as that of a customer service representative for Green Dot Master Card when in fact BLAND well knew that said individual was not a representative of Green Dot MasterCard.

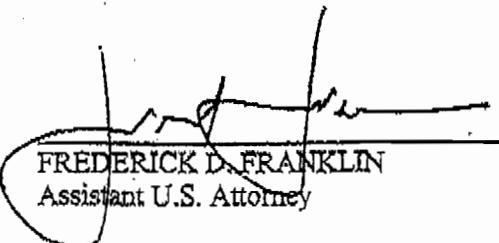
In violation of Title 18, United States Code, Section 1344 and 2.

A TRUE BILL


Debra Kuep
FOREPERSON


JOE W. STECHER
United States Attorney

The United States of America requests that trial of this case be held in Omaha, Nebraska, pursuant to the rules of this Court.


FREDERICK D. FRANKLIN
Assistant U.S. Attorney